



BOARD OF DIRECTORS MEETING AGENDA

March 13, 2025 – 7:30-9:30 a.m.

William N. Pennington Applied Technology Center, Room 223

1. Welcome & Introductions, Yanus Nelson, Chair
2. Public comment
3. Review December 12, 2024 Foundation Board of Trustees Board Minutes (Action item – approve Dec. 12, 2024 minutes)
4. William N. Pennington Applied Technology Center Update – Dr. Kim Harrell, Dean, Applied Technologies
5. President Update- Dr. Karin Hilgersom
6. Review Advisor options for TMCC's stock account (Possible action item – determine advisor to use for stock holdings)
7. Review Gift Report & Financials - Gretchen Sawyer and Connie Christensen (Action item – approve gift report)
8. Committee Updates:
 - Investment Committee, Dan & Matt
 - Board Development Committee, Gigi
 - Strategic Master Plan Committee, Mindy
9. Scholarship Update – Samantha Bellwood, Scholarship Manager
10. Grant Update – Kristin Borman, Karen McKenna and Megan Short
11. Development Update – Stephanie Sellers
12. Strategic Plan Objectives – Review Goal III, Stephanie Sellers
13. Executive Director Update, Gretchen Sawyer
14. Board Member Take-Aways and Updates
15. Old Business
16. New Business
17. Public comment
18. Next Meeting Dates
 - a. Thursday, June 19
 - b. Thursday, September 18
 - c. Thursday, December 11